

AC.AT LOCATION DISSOLVED

France · 910757301

SUMMARY

AC.AT LOCATION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2023. It has share capital of €25k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023. Signals for review: its registered address is shared by 191 companies.

IDENTITY

Jurisdiction	France
Registration no.	910757301
KYBE ID	FR-910757301
Legal form	5499
Incorporated	2022-02-25
Dissolved	2023-06-30
Status	dissolved
Share capital	€25k
Registered address	48 AV D'ENGHIEN, 48-50, 93800 EPINAY-SUR-SEINE

RISK ASSESSMENT

38_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

+12

Address shared by 191 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-02-22

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~12 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

DRISS EL OUAZZANI Président

INSOLVENCY

Court-ordered liquidation

2023-06-30 · Greffe du Tribunal de Commerce de Bobigny

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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